

PO60000043538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

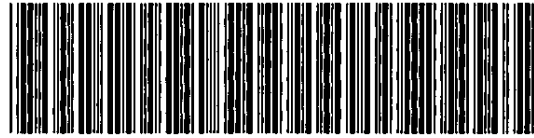
(Business Entity Name)

(Document Number)

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07 JUL -9 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~T. Roberts~~ JUL 13 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Infinity Biofuels Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000043538

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Fry

(Name of Person)

(Name of Firm/Company)

7321 SW 82nd Street, Apartment 2

(Address)

Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

David Fry

(Name of Person)

at ( 754 ) 422-7274

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**07 JUL -9 AM 10:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, David Fry, hereby resign as Vice President  
(Title)

of Infinity Biofuels Inc.,  
(Name of Corporation)

P06000043538, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314